



ILLINOIS GAMING BOARD

JB Pritzker • Governor Don Tracy • Chairman Marcus Fruchter • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Notice of Illinois Gaming Board Meeting Regular Board Meeting – Riverboat/Video Gaming

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, June 13, 2019 at 9:00 A.M. on the 5th floor of the Michael Bilandic Building and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, June 13, 2019 at 10:00 A.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

Please note that the regular Riverboat/Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

Thursday, June 13, 2019

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION (TAB A)
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Riverboat/Video Gaming closed session of Thursday, April 18, 2019
 - ii. Consideration of the minutes of the Riverboat/Video Gaming closed session of Monday, May 6, 2019
 - b. Litigation/Settlements for Disciplinary Complaints (TAB L)
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes: (TAB A)
 - i. Consideration of the minutes of the Riverboat/Video Gaming open session of Thursday, April 18, 2019
 - ii. Consideration of the minutes of the Riverboat/Video Gaming open session of Monday, May 6, 2019
 - b. Chairman's Report/Comments
 - c. Board Member Comments
 - d. Administrator's Report
 - e. Public Commentary
- IV. Riverboat
 - a. Owner Licensee Items: (TAB B)
 - i. Initial Consideration:
 - 1. **Casino Queen, Inc. d/b/a Casino Queen** – Request for Initial Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.
 - ii. Final Consideration: Casino
 - 1. **Casino Queen, Inc. d/b/a Casino Queen** – Request for Final Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.

2. The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel

iii. Final Consideration: Key Persons

1. **Herman Campuzano** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis – Director of Internal Audit
2. **Paul Kennedy** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis – Senior Vice President of Enterprise Security
3. **Thomas Flynn** – Key Person – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis – Vice President of Enterprise Security

b. Supplier Licensee Items: (TAB C)

i. Final Consideration

1. **Aristocrat Technologies, Inc.** – License Renewal (June)
2. **International Hole-In-One Association** – License Renewal (May)
3. **Novomatic Americas Sales LLC** – License Renewal (May)

ii. Final Consideration: Key Persons

1. **Matthew Wilson** – Key Person – Aristocrat Technologies, Inc.
2. **The ROP Revocable Trust** – Key Person – Bally Gaming, Inc.
3. **Stephen Patton** – Key Person – Interblock USA L.C.

c. Occupational Licensee Items: (TAB D)

i. Level 1 Approvals & Denials

1. **Bradford Wagner** – HC Aurora, LLC d/b/a Hollywood Casino Aurora & HC Joliet, LLC d/b/a Hollywood Casino Joliet – Information Technology Director
2. **John K. Koster** – Elgin Riverboat Resort d/b/a Grand Victoria Casino – General Manager

ii. Approvals, Renewals, & Denials, Level 2 & 3 Applicants

iii. Requests for Hearing and Requests to Reapply

d. Disciplinary Actions (TAB E)

e. Litigation/Settlements for Disciplinary Complaints (TAB L)

V. Video Gaming

a. Proposed Rules (TAB F)

- i. **Amendment to Proposed Rule 321 Regarding Sales Agents**
- ii. **Proposed Rule to Provide for Service via E-Mail**
- iii. **Proposed Rule Regarding Reactivating Video Gaming Terminals**
- iv. **Proposed Rule to Adopt Contracting Goals for Terminal Operators**

b. Manufacturer, Distributor & Supplier Licensee Items (TAB G)

i. License Renewals:

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